

MEETING:	REGULAR MEETING OF THE VILLAGE BOARD
DATE AND TIME:	Monday, July 17, 2023 7:00 PM
LOCATION:	Germantown Village Hall Board Room N112 W17001 Mequon Road

NOTICE: Pursuant to the recommendations of the Centers for Disease Control and Prevention concerning the prevention of COVID-19 infections, any member of the body and/or citizen may also attend the meeting virtually through the WebEx platform. **Meeting link:** <https://villageofgermantown.my.webex.com/villageofgermantown.my/j.php?MTID=mbac09c1bf900c82b3d4fd86d044402dc> **Meeting number** 2551 746 8900 **Meeting password** RGfHMePh684 **Join by video system** 25517468900@villageofgermantown.my.webex.com **Join by phone** +1-408-418-9388 **Meeting number** 2551 746 8900

Citizens not wishing to attend the meeting personally or virtually may submit any public comments by sending an email to comments@germantownwi.gov by 4 p.m. on the day of the meeting so that it can be provided to the members of the body for their consideration. All written comments will be entered into the record as if given at the hearing / meeting and made available to the members of the Village Board for consideration but may not be read during the hearing / meeting.

Previously recorded Village Board Meeting Videos can be viewed at https://www.youtube.com/channel/UCOYp0EgELzTCa9X_iCohyhQ.

AGENDA

- I. **CALL TO ORDER:** *This meeting has been given public notice in accordance with Section 19.83 and 19.84, Wis. Stats, in such form that will apprise the general public and news media of subject matter that is intended for consideration and action.*
- II. **ROLL CALL:**
- III. **PLEDGE OF ALLEGIANCE:**
- IV. **PRESIDENT'S REPORT:**
- V. **ANNOUNCEMENTS OF FORTHCOMING EVENTS OF PUBLIC INTEREST**
- COMMITTEE AND DEPARTMENT REPORTS:**
- VI. **CITIZEN INPUT:**
- VII. **APPOINTMENTS:**
 - A. Park & Recreation Committee
Bridget Henk
 - B. Tourism & Economic Development Commission
Joletta Kerpan
 - C. Library Board
Joyce Nelson
- VIII. **UNFINISHED BUSINESS**
- IX. **CONSENT AGENDA:**
 - A. June 19, 2023 Minutes
 - B. June 26, 2023 Minutes
 - C. Resolution -2023, Disallowance of Claim, Christine O'Neill
 - D. Resolution -2023, Disallowance of Claim, Ashley Jacobs
- X. **NEW BUSINESS:**

VILLAGE BOARD AGENDA

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- A. Facility Usage Agreement - Hat Trick Enterprises Inc., Germantown Soccer Club
- B. Renewal of a "Class A" Fermented Malt Beverage, including cider and Intoxicating Liquor License, for the period commencing July 1, 2023 and ending June 30, 2024 for Ajima Corporation, Rajan Shrestha, Agent, d/b/a **Holy Hill Road Shell**, N128 W21760 Holy Hill Rd, coolers, office, back storage.
- C. Engberg Anderson Conceptual Design Presentation to the Village Board on July 17, 2023
- D. Kinderberg Feasibility Study, Playground
- E. Special Request for Brochure Funding
- F. Resolution to Support Washington County Sharing 20% of the Sales Tax
- G. 2024 Budget Preview
- H. Village of Germantown - Status of the Richfield Intergovernmental Agreement (IGA) to Extend Wastewater & Water Utilities-Utility Route Recommendation (DISCUSSION & ACTION)
- I. An Ordinance Creating Section 1.07(4) of the Municipal Code of the Village of Germantown Relating to the Village Administrator's Authority to Act in Certain Circumstances

XI. ADJOURNMENT:

UPON REASONABLE NOTICE, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For Additional information or to request this service please contact the Village Clerk at (262)250-4740 at least 2 days prior to the meeting.